

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, June 14, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

June 14, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Jerry Adams
Roll Call

[Employee of the Month](#) – Laura Cather of the Finance Department to be presented by Alderman Cris Bohinc.

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [May 19, 2011 Special Meeting](#)
 - b) [May 24, 2011 Special Meeting](#)
 - c) [May 24, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Board of Adjustment meeting of March 24, 2011](#)
 - b) [Budget & Finance meeting of April 25, 2011](#)
- 3) [Final Reading of Bill No. 3931 amending the adopted 2011 budget for the City of Branson, to adjust monies for the general fund and authorizing the Mayor to execute the same.](#) [[Ordinance](#)] [[Document 1](#)] [[Document 2](#)] [[Document 3](#)]
[[Document 4](#)] [[Document 5](#)] [[Document 6](#)] [[Document 7](#)] [[Document 8](#)]
[[Document 9](#)] [[Document 10](#)] [[Document 11](#)] [[Document 12](#)] [[Document 13](#)]
[[Document 14](#)] [[Document 15](#)]
- 4) [Final Reading of Bill No. 3932 of the Board of Aldermen of the City of Branson, Missouri, approving the Second Amendment to Petition for the establishment of the Branson Commerce Park Community Improvement District.](#)
- 5) [Final Reading of Bill No. 3933 approving a planned development amendment to PD 2006-006 for the properties located at 1984 S. Highway 165.](#)

- 6) [Final Reading of Bill No. 3934 approving a planned development and adopting Land Use Regulations PD-11-002 for Branson View Cabins at 1901 Shepherd of the Hills Expressway.](#)

REGULAR:

- 7) [Presentation by Cochran Head Vick & Co. regarding the Comprehensive Annual Finance Report \(CAFR\). \[2010 CAFR\]](#)
- 8) [Update by Lori Helle on monthly financial reports.](#)
- 9) [First Reading of Bill No. 3928 of the Board of Aldermen of the City of Branson, Missouri, approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District. \(Postponed from the May 10, 2011 Meeting\)](#)
- 10) [First Reading of Bill No. 3929 of the Board of Aldermen of the City of Branson, Missouri, approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District. \(Postponed from the May 10, 2011 Meeting\)](#)
- 11) [First Reading of Bill No. 3935 approving a Pre-Annexation Agreement including provisions for sewer service for the property owned by Church Army USA, Inc. located at 211 Gooseberry Court and authorizing the Mayor to execute the contract.](#)

RESOLUTIONS:

- 12) [A Resolution extending the original package liquor licenses for Branson Golf Resort, LLC and Professional Hotel Management, LLC.](#)

DISBURSEMENTS:

- 13) Disbursements. [\[April 21, 2011\]](#) [\[April 26, 2011\]](#) [\[April 28, 2011\]](#) [\[May 5, 2011\]](#)
[\[May 13, 2011\]](#) [\[May 19, 2011\]](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel.

ADJOURN